

RESOLUTION 1-1-09

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2009:

Clinicare - Eau Claire/Wyalusing	Residential	\$119,358.35
Grant County Center on Aging	Regional ADRC	\$280,533.00
Greenco Supportive Living	Residential	\$81,151.56
Hoffman House	Meals	\$113,008.00
Iowa County Center on Aging	Regional ADRC	\$125,762.00
Lafayette Co. Human Services	Regional ADRC	\$136,439.00
Lutheran Social Services	Residential	\$337,041.00
Lyghthouse CBRF	Residential	\$191,762.40
Milwaukee Center for Independence	Fiscal Agent	\$114,400.00
Norris Adolescent Center	Residential	\$112,740.00
Oconomowoc Development Treatment	Residential	\$195,680.00
Orion	Family Services/Residential	\$285,762.00
WEAP	Autism Services	\$91,500.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:

Mary Alice Hart, Chair

Tim Davis

Herb Hanson, Vice-Chair

Michael Furgal

Joseph Cousin

Jerry Guth

Anita Huffman

Sandy Horn

Gayl Christensen

REVIEWED AND APPROVED BY:

Mary Alice Hart, Chair
Human Services Board

Arthur Carter
County Board Chair

William Morgan
Corporation Counsel

FISCAL NOTE: Funding provided in the
2009 budget. MJD

LEGAL NOTE: Execution by 2009 budget.
Committee Chair, County Board Chair and
review by Corporation Counsel is necessary. County
Code Section 1-11-2(A)(4). WEM

STATE OF WISCONSIN)
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COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 1-1-09, adopted by the Board of Supervisors on January 13, 2009.

Dated at Monroe, Wisconsin this 13th day of January, 2009.

Michael J. Doyle
Green County Clerk